



09/16/2024

RESOLUTION NO. 240916A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT ADOPTING A POLICY FOR THE ALLOCATION OF FUTURE SEWER CONNECTIONS WITHIN THE DISTRICT

**WHEREAS**, the Graton Community Services is subject to Ordinance 101E, which, with some exceptions, currently limits the number of sewer service permits to eight (8) Equivalent Single Family Dwelling Units ("ESD") that the District can issue per calendar year; and

**WHEREAS**, on April 20, 2015, the Board adopted a policy intended to establish a fair process for granting sewer connections; and

**WHEREAS**, the District is in the process of conducting a comprehensive assessment of the condition of the District's wastewater collection and treatment system infrastructure to identify necessary improvements to ensure adequate sewer service for both current customers and new connections to the public sewer system; and

**WHEREAS**, the District expects that required upgrades to the sewer collection and treatment system will occur over the next several years which may require the Board revise the District's policy on ESD issuance from time to time.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Graton Community Services District that the District hereby revises the District's Sewer Connection Policy for allocating sewer connections within the District, attached hereto as Exhibit A, and incorporated herein.

Effective Date

This Resolution shall take effect immediately upon adoption.

In regular meeting of the Board of Directors of the Graton Community Service District, passed, approved and adopted this 16th day of September 2024 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

\_\_\_UPCHURCH,\_\_\_ALIMCHANDANI,\_\_\_BUTLER,\_\_\_WILMARTH\_\_\_DREW

AYES \_\_\_; NOES \_\_\_; ABSTAIN \_\_\_; ABSENT \_\_\_.

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Approved:

\_\_\_\_\_  
David Upchurch, President, Board of Directors  
Graton Community Services District

Attest:

\_\_\_\_\_  
Jennifer Butler, Secretary, Board of Directors  
Graton Community Services District